

Park Village Board Meeting Minutes

Date: March 22, 2012

Time: 07:00 pm

Attendees: Management - Ron Fincher
President - Bill Phillips
Vice President - Roger Hill
Treasurer - Karen Daniel
Member at Large – Susan Makoczy
Secretary – Brad Cook

Guests: Sharon – Resident
Todd Delk - Town of Cary (sidewalk update)

Items Reviewed:

- Review of Meeting Minutes
 - **Board approved** January 2012 meeting minutes
- Grounds
 - **Closed item:** Float in pond is water-logged and will need to be drained (Done)
- Architecture Committee
 - **Action item:** Board to respond to resident by 3.29.12 @ 7pm about ACC vote reversal
- Pool/Swim Team
 - **Closed item:** Ron to get additional information on pool chairlifts (Not applicable)
 - **Closed item:** Bill to verify if PV currently has a backboard stretcher
 - § Bill verified, still need to review condition of straps
 - **Action item:** Ron to follow up with Pool Professionals about the “No Diving” tile replacement
- Clubhouse
 - **Action Item:** Board needs to review positions for other cameras
 - § Brad to get length of BNC cable needed for camera location at pump house and email to board
 - § Brad to place camera under deck, needs canoe from Ron
 - § Third camera will be further evaluated at next meeting
 - **Closed Item:** Validate if having cameras affects PV Insurance policy (No cost savings)
- Neighborhood Watch
- Presidents Report
 - **Closed Item:** Ron to remind Fontaine to empty dog-waste stations (Done)

- *Action item:* Ron to create letter to residents; including, pool opening, grounds, ACC, notification about newsletters on the website
- *Action item:* Brad to update PV website with May 12th - September 9th pool hours
- *Action item:* Bill to add moderator access for the board
- *Action item:* Ron to make repair to lattice in Maynard graveyard
- *Action item:* Sue/Karen to review Miller Creek hedge height
- *Action item:* Ron to get quotes on double doors to replace the ones in back of club house
- *Action item:* Ron to meet with Fontaine about irrigation system repairs/walk-through
- Treasurers Report
 - **Closed Item:** Ron to put Reserves into 3 different CDs
 - Bill and Karen signed all CDs
 - **Closed Item:** Ron to remove “Deck” and “Study” reserves from balance sheet (Done)
 - **Board denied:** Resident requested to waive late fees
 - **Board approved:** Send final notification to past due residents
- Old Business
- New Business
 - *Action Item:* Ron to get playground equipment repairs started
 - *Action item:* Ron to invite Mike Eisen to next board meeting for playground equipment
 - **Board approved:** All current seats in the Association will remain the same
 - *Action item:* Ron to get stop sign quotes for Park Village Dr./Davis Dr.
 - *Action item:* Ron to check tags of cars in parking lot
 - *Action item:* Bill to sign up volunteers for 9am on April 28th for spreading mulch at playground and flower bed planting (backup day May 5th)
 - **Board approved:** Tentative April 26th meeting; scheduling around Pool Professionals availability

Legend

Board approved = Board motioned, second, and approved

Board denied = Board motioned to deny

Action item = action needs to be taken

Closed item = previous action item resolved